



BROOKS VALLS
Mayor

RONNIE FUNDERBURK
Mayor Pro Tem

HARLEY LEAZER
Council Member

KELLI ENO
Council Member

KENDALL FUNDERBURK
Council Member

CULLEN FREEMAN
Council Member

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY, APRIL 13, 2021**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Governing Body of the City of Kosse, Texas will be held on Tuesday, April 13, 2021 at 7:00 p.m., at the Kosse Community Center, 200 W. Adams, at which time the following subjects will be discussed:

Pursuant to HB 2840: For all non-public hearing items that are on the agenda, citizens can speak immediately prior to the time that the item is considered by the Council. However, in order for the Presiding Officer to recognize your request to speak on that agenda item, you must have identified that agenda item on the Speaker Request Form turned into the City Secretary. All comments must be directed to the Presiding Officer, rather than an individual Council Member or city staff. Comments are limited to two (2) minutes and must pertain to the subject matter listed on the Speaker's Request Form.

1. Meeting Called to Order and Quorum Determined
2. Pledge to the United States Flag, Invocation
3. Proper Posting of Meeting Place Established
4. Consent Items: Minutes of Previous Meeting, Accounts Payable-General Fund/Water & Sewer Fund
5. Hear from Visitors Not on the Agenda, Time Limit 2 Minutes Per Guest
6. Old Business
 - a. Update on Kosse Project 150
 - b. Update on Yancey
 - c. Update on Providing Outside City Limit Water Ordinance
7. New Business
 - a. Discussion and take action on Fiscal Year 2019-2020 Audit Presented by Anderson, Marx, & Bohls
 - b. Discussion and take action on Out-of-City Depository Banks
 - c. Discussion and take action on Purchase of Tools for the Public Works Department
 - d. Discussion and take action on Amending Water/Sewer Budget for Audit Payment
 - e. Discussion and take action on an Executive Session will be held pursuant to Section 551.074 of the Texas Government Code so that the City Council may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: Personnel
 - f. Discussion and take action on Concerning Executive Session
 - g. Discussion and take action on Adopting a Citizen Participation Plan for the City of Kosse related to the submission of a Community Development Block Grant application to the Texas Department of Agriculture.
 - h. Discussion and take action on Resolution Authorizing Submission of the City of Kosse's 2021-2022 Texas Community Development Block Grant Program application
8. Water Dept. Report
9. Municipal Court Report
10. Police Dept. Report
11. Economic Development Report
12. Community Center Report
13. Fire Department Report
14. Adjourn



The City Council of the City of Kosse reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters).

I, Christina Lockhart, hereby certify that the above agenda is publicly posted at 2:55 pm on this the 9th day of April, 2021.

Christina Lockhart
City Secretary

Meetings from now on will be open to the public, with social distancing.